

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD,AZ NOVEMBER 05, 2001

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Mark C. Herrington	Chairman
James A. Palmer	Member
Drew John	Member
Terry Cooper	Clerk

Chairman Herrington called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the regular meeting and work sessions held October 15, 2001 and the special session and work session held October 22, 2001 were unanimously approved.

Graham County Manager Terry Cooper, on behalf of Graham County Superior Court Judge Douglas Holt, requested appointment of Harriette Levitt as part-time pro tempore. Upon motion of Supervisor Palmer, seconded by Supervisor John, Ms. Levitt was unanimously appointed as part-time pro tempore.

County Manager Cooper, on behalf of Graham County Sheriff Frank Hughes, requested approval of out-of-state travel for a county employee. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved. Funds to come from Jail Enhancement.

Graham County Sheriff Frank Hughes requested authorization to establish a Paid Reserve Detention Officer Program. Upon motion of Supervisor John, seconded by Supervisor Palmer, the program was unanimously authorized.

Graham County Attorney Kenneth Angle requested approval to purchase office equipment. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved. Purchase to be made with APAAC funds.

Graham County Highway Foreman Charles Weaver requested ratification of a computer purchase. Upon motion of Supervisor Palmer, seconded by Supervisor John, the purchase was unanimously ratified.

Highway Foreman Weaver requested approval to hire temporary landfill help. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Chief Probation Officer Susan Moffett requested approval to purchase digital recording equipment utilizing "Fill the Gap" funds. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper, on behalf of Graham County Deputy Chief Probation Officer Sandra Figueroa, requested approval of a Limited Services contract with The Stir, Youth Center, Inc. Upon motion of Supervisor Palmer, seconded by Supervisor John, the contract was unanimously approved.

County Manager Terry Cooper, on behalf of Graham County Parks Director Casey Faunce, requested approval of out-of-state travel for Parks Director. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Mr. Don Briggs questioned the Board as to the status of a claim submitted by his son Keith for vehicle damage on Ft. Grant Road. He was informed that the claim had been submitted to the ACIP subject to formal action by the Board of Supervisors. Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously denied the claim and forwarded it to the Insurance Pool.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously accepted right-of-way on East Swift Trail from Ronald and Mary Jo Rogers and Robert and Lana Fanello.

Will Wright introduced a proposal for a liquor license at the Geronimo Store. Bobby G. Keen spoke in favor of the request and Gerald Black spoke in opposition. A petition against the request was also acknowledged. Upon motion of Supervisor Palmer, seconded by Supervisor Herrington, the request by Bobby G. Keen, on behalf of Geronimo Store, for a liquor license was denied. Supervisor John voted in favor.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved the Information Technologies Contracts with City of Safford, Town of Pima, and the Town of Thatcher.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved the purchase of a Boom Truck.

Under current events report, Supervisor Palmer reported on the following meetings: 10/17 Senate Pres. Grant meeting on local funding issues, 10/17 Small Counties Forum, 10/18 EACO Board meeting, 10/18 CSA Board meeting, 10/19 CSA E-Gov Forum, 10/22 Work session with Gila Resources, 10/24 Rural Health Care Committee Hearing, 10/27 University Presidents reception and meeting with P.D. Officials, 10/19 Flagstaff Medical Center. Supervisor John reported on the following meetings: 10/19 Democratic Dinner, 10/22 Meeting with Gila Resources, 10/25 SSD Watershed Public Outreach meeting, 10/29 County Redistricting work session and public meeting, 10/30 Discovery Park Board Meeting, Biomass Planning Meeting, 11/1 Discovery Park Board meeting.

Demands and hand written warrants were upon motion of Supervisor Palmer, seconded by Supervisor John, unanimously approved. Pursuant to the provisions of A.R.S. § 11-217, as amended 1996, those demands/warrants for any supplier, which totals more than \$1,000 are as follows.

SUPPLIER/PURPOSE**AMOUNT OF WARRANT**

ARIZONA CO RESEARCH FOUNDATION	\$1,075.00
ARIZONA CO. WORKERS COMP	\$29,466.76
ARIZONA DEPT OF REVENUE	\$1,202.83
ARIZONA OFFICE OF COURTS	\$1,971.72
ARIZONA STATE PRISON-SAFFORD	\$1,008.00
AZ DEPT OF PUBLIC SAFETY	\$3,539.82
AZLGEBT	\$102,707.12
BOULEVARD SALES	\$1,078.52
CCS PRESENTATION SYSTEMS	\$6,887.42
CDW COMPUTER CENTERS, INC.	\$12,199.98
CKC CONSTRUCTION	\$144,709.00
COPPERSTATE EMULSIONS	\$24,758.60
CRAIG BULL	\$3,096.00
DARCOMM	\$1,140.00
DESERT SCALE WEIGHING EQUIPMENT	\$1,002.55
EASTERN ARIZONA COLLEGE	\$42,425.50
EASTERN AZ CO ASSOCIATION	\$3,750.00
ETERNA BUILDING SUPPLIES	\$1,629.70
FIVE G. INC.	\$2,205.04
FLINT TRADING, INC.	\$1,290.50
FOLLETT CAMPUS BOOK STORE	\$1,710.76
GRAHAM CO. SEARCH AND RESCUE	\$2,000.00
GRAHAM COUNTY	\$11,243.96
GRAHAM COUNTY FAIR ASSOCIATION	\$14,500.00
INTERNATIONAL SURFACING SYSTEM	\$4,046.26
JURY SYSTEMS INC.	\$1,500.00
KOLIN KRAMME	\$8,696.00
MEDICAP PHARMACY	\$5,942.08
MONTEL TELECOMMUNICATIONS INC.	\$17,160.32
MT. GRAHAM COMM. HOSPITAL	\$5,719.75
N.C.E. MANAGEMENT TRUST	\$2,552.00
NORTHERN TOOL AND EQUIPMENT	\$2,560.41
NORTHWEST MEDICAL CENTER	\$1,292.55
NORVAL JESPERSON	\$2,525.00
PHOENIX FUEL	\$10,856.41
PURCELL'S WESTERN STATES TIRES	\$6,614.23
RURAL/METRO CORPORATION	\$1,777.52
SAMARITAN HEALTH SYSTEMS	\$5,000.00
SKY ISLAND SERVICES	\$6,387.23
SMITH AND BELL CONST/LEASING	\$9,394.00
STATE OF ARIZONA RISK MANAGEMENT	\$1,924.41
SUNRISE EQUIPMENT CO.	\$54,000.00
TMT PATHWAY, LLC	\$3,216.05
TOWN OF THATCHER	\$1,160.60

WALMART COMMUNITY BRC	\$2,431.20
WESTERN TECHNOLOGIES, INC.	1,110.00
XEROX	\$1,345.69
ZEKE'S GENERAL STORE, INC.	\$2,500.00

Upon motion of Supervisor John, seconded by Supervisor Palmer, under the provisions of A.R.S. §38-431.03 (A)(3,4) the Board met in an Executive Session at 9:00 a.m. to discuss the following items:

Pima County vs. Graham County which involves care given to a Graham County resident. Graham County Attorney Kenneth Angle was given direction on the matter.

The regular Board meeting reconvened at 10:00 a.m.

There being no further business to come before the Board at this time, the meeting was adjourned at 10:05 a.m.